

Board Meeting – Open Session

A G E N D A

August 26th, 2014

6:00 pm

**Merit College
Preparatory Academy
(room 219)**

- ◆ 6:00 p.m. - Call to Order
- ◆ 6:01 p.m. - Roll Call
- ◆ 6:02 p.m. - Prayer by Amy Bladh
- ◆ 6:05 p.m. - Pledge
- ◆ 6:07 p.m. - Mission Statement presentation
 - Merit College Preparatory Academy will endow all students with the knowledge and skills required to excel in higher education and with the understanding essential for civic and social responsibility.
- ◆ 6:09 p.m. - Approval of Minutes from July 29th, 2014
- ◆ 6:12 p.m. - Public Comments
- ◆ 6:17 p.m. - Budget: discuss/vote
- ◆ 6:35 p.m. - Director's Report
 - 6:50 p.m. - UCA Plan
 - 7:00 p.m. - Academic eligibility for Merit athletes
- ◆ Board Member Items
 - 7:10 p.m. - Merit Board Goals: discuss
 - 7:20 p.m. - Director's Evaluation: discuss/vote
 - 7:30 p.m. - Board Training update from online modules
 - 7:35 p.m. - 2014-2015 Board Meeting Schedule
- ◆ Unfinished Business
 - 7:40 p.m. - Employment Agreement: discuss/vote
- ◆ 8:00 p.m. - New Business
- ◆ 8:10 p.m. - Executive Session
 - Personnel
- ◆ 8:20 p.m. - Action if any from Executive Session in Open Session
- ◆ 8:30 p.m. - Adjourn

